

REF / GTL / MEETING / 2018 /

25-6-2018

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 25-7-2018

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Wednesday , the 25th day of July, 2018** at 11-45 a.m at the Registered Office of the Company to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-6-2018.

Yours faithfully
For **GANGOTRI TEXTILES LIMITED**



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR